

Agenda

City Council

Regular Session

MONDAY
February 7, 2005

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
 - (a) Recommended Appointments to Arts Commission
7. Approval of the Agenda

Mayor
Marshall 6-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

8. Consent Calendar

- (a) Minutes of January 18, 2005 Study Session
Minutes of January 18, 2005 Regular Session
Minutes of January 24, 2005 Extended Study Session
Minutes of January 31, 2005 Special Meeting
(Executive Session)
- (b) Motion to approve payment of claims for the period
January 15, 2005 through February 2, 2005 and
payroll for the period January 1, 2005 through January
31, 2005. FIN 8-1
- (c) Resolution No. 7135 authorizing approval of payment
for final settlement of the pending claim for property
damage to the Schuster residence, in the amount of
\$117,121.20, caused by an obstruction in the City's
wastewater line. FIN 8-3
- (d) New City Hall Building NCH
 - (1) Resolution No. 7136 authorizing execution of an
agreement with Engineering Economics Inc., in the
amount of \$361,500, for building commissioning
services for the New City Hall project. 8-7
 - (2) Resolution No. 7137 authorizing execution of an
agreement with Hainline & Associates, in the
amount of \$350,000, for project management
services for the New City Hall project. 8-13
 - (3) Resolution No. 7138 authorizing approval of
design services work by Motorola, Inc., under the
EPSCA Interlocal Agreement for dispatch
services, in the amount of \$112,000, for the New
City Hall 911 Center project. 8-17
 - (4) Resolution No. 7139 authorizing execution of a
termination agreement for the existing wireless
lease with Qwest Wireless LLC, in the amount of
\$12,000, at the New City Hall. 8-21

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(e) Ordinance No. 5582 authorizing amendment to the Land Use Code to implement new and revised policies in the Downtown Subarea Plan of the Comprehensive Plan, expand the Major Public Open Space and make minor modification for clarity; amending various sections of 20.25A, the Design Guidelines – Building/Sidewalk Relationships, and the Pedestrian Corridor and Major Public Open Space Design Guidelines of the Land Use Code.	PCD	<u>8-25</u>

(Discussed at tonight's Study Session.)

(f) Resolution No. 7140 authorizing execution of a lease agreement with Delta Business Park, in the amount of \$70,318, for a secure storage facility for the Bellevue Police Department.	POL	<u>8-57</u>
(g) Resolution No. 7141 authorizing execution of an amendment to the existing consultant agreement with Entranco Inc., in the amount of \$140,000, to provide on-call construction inspection services for the NE 29 th Place Connection Project, and various CIP Projects identified in the CIP Plan as necessary to ensure proper construction inspection (CIP Plan No. PW-R-60).	TRAN	<u>8-63</u>

(Council previously approved Resolution Nos. 7034 and 7035 initiating this Consultant Agreement.)

(h) Ordinance No. 5583 establishing No Parking, Stopping or Standing, 7 a.m. to 3 p.m. Monday through Friday on the east side of 98 th Avenue NE from NE 22 nd Street to NE 24 th Street, and on the south side of NE 23 rd Street from 98 th Avenue NE to and including 9825 NE 23 rd Street.	TRAN	<u>8-71</u>
(i) Motion to award Bid No. 0450 for construction of a new sidewalk and replacement of existing watermain on the east side of 143 rd Avenue SE, from SE 16 th Street to Lake Hills Boulevard, to Fury Construction, in the amount of \$131,427.60, as low bidder (CIP Plan No. NIS-1 [T005]).	TRAN	<u>8-77</u>

9. Public Hearings
10. Land Use
11. Other Ordinances, Resolutions and Motions
 - (a) Ordinance No. 5584 authorizing approval of Capital Contract No. 04-99500-011, to accept funds from the State of Washington Department of Community, Trade and Economic Development, in the amount of \$491,250, to amend the 2005-2011 Capital Investment Program (CIP) budget resulting in an increase in the appropriation to the CIP Fund; and to amend the project budget by increasing CIP Plan No. P-AD-58, to reflect unanticipated revenues, which will result in a \$491,250 offset in the costs associated with the expansion and renovation of the Crossroads Community Center. PARK 11-1
 - (b) Ordinance No. 5585 authorizing the creation of one on-street transit layover/recovery space on 106th Avenue NE just south of NE 8th Street to replace spaces lost due to the Access Downtown NE 6th Street Construction. TRAN 11-9
- (Item discussed on November 15, 2004 and December 13, 2004.)*
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment